

**Sullivan County Delegation Meeting**  
**June 12, 2006**  
**Sullivan County Complex**  
**3<sup>rd</sup>. Floor Probate Court Room**  
**14 Main Street**  
**Newport NH**

**Attending:**

Rep. John Cloutier	Comm. Don Clark
Rep. Larry Converse	Comm. Ethel Jarvis
Rep. Charlotte Houde-Quimby	Comm. Ben Nelson
Rep. Peter Franklin	County Manager Ed Gil de Rubio
Rep. Philip Osgood	Mr. Michael Pulling, HCMA representative
Rep. Brenda Ferland	Members of the General Public
Rep. Stephen Prichard	
Rep. Harry Gale	Representatives of the Press
Rep. Beverly Rodeschin	
Rep. Arthur Jillette, Jr	
Rep. Tom Donovan	
Rep. James Phinizy	
Rep. Chris Irish	

**Chairman, Rep. John Cloutier, opened the meeting at 9:02 AM.**

Commissioner Don Clarke led the pledge to the flag.

County Manager Ed Gil de Rubio then introduced Michael Pulling from Healthcare Management Associates who presented a business plan for the development of an assisted living facility at the Sullivan County Complex in Unity. His presentation followed the attached report. (See attached report)

The net conclusion of the presentation was that the development of an assisted living facility was a viable concept to pursue. His presentation ended about 11:00 AM.

The next aspect of the meeting was a presentation of the Executive Finance Committee's proposed budget to the Delegation by the EFC Chair Rep. Brenda Ferland. Rep. Ferland went through the written budget as printed. (See attached Document) She answered questions by Delegation members to clarify various aspects of the presentation.

*11:25 AM Representative Donovan left the meeting.*

There were a number of questions about items in the budget for replacement of services in the event that there was a termination of the Genesis Contract in less than a year.

*12:26 PM, Rep. Osgood left the meeting.*

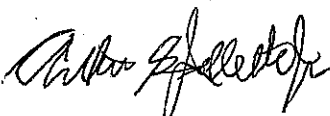
**Rep. Gale moved, Rep. Prichard 2<sup>nd</sup>. That the Delegation request an opinion from the County Attorney as to if the County Delegation has the authority to approve individual line items in the budget, or if it only has the authority to approve bottom line figures. After some discussion of the motion, Rep. Gale and Rep Prichard withdrew their motion.**

During the discussion that followed, Rep. Franklin quoted from RSA 24 regarding the county responsibility to vote on appropriations. Rep. Ferland noted that the RSA's have been followed during the 8 years she has been a representative.

A move to approve the minutes of June 1 was requested to be delayed by Rep. Ferland as she felt one significant motion was not reported. (A re-examination of the tape did not verify this.)

**Rep. Rodeschin moved that the meeting be adjourned. Motion to adjourn approved at 1:03 PM.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Arthur G. Jillette Jr.", written in a cursive style.

Arthur G. Jillette Jr, Clerk  
Sullivan County Delegation